



NOTICE OF MEETING

Regular Meeting Agenda

March 21, 2017 – 6:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Todd Wintters.....	Vice President
John Yeager	Secretary
Demond Dawkins	Treasurer
Bryan Brokaw	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Jason Greiner.....	Assistant Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the February 24, 2017 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the February 2017 WEDC Treasurer's Report.
- III. **(Remove from Table)** Consider and act upon a Performance Agreement between WEDC and SAF-Holland USA.
- IV. Consider and act upon an Agreement with Impact Data Source for consulting services.
- V. **(Remove from Table)** Consider and act upon issues surrounding the construction of parking improvements on WEDC property located at 111 N. Ballard.
- VI. Consider and act upon approval of an amendment to a Performance Agreement between WEDC and DANK Real Estate, Ltd.

VII. Consider and act upon approval of an amendment to a Performance Agreement between WEDC and VIAA Properties, LLC.

VIII. Consider and act upon approval of an amendment to a Performance Agreement between WEDC and Getset, LLC.

DISCUSSION ITEMS

IX. Staff report: review issues surrounding Performance Agreement Summary, Environmental Activity Summary, meeting date/time, Highway 78 WEDC pad sites, F.M. 544 pad sites, Local Entrepreneur Focus Group, Promotional Activities, and regional housing starts.

X. Discuss issues surrounding a Regional Advertising and Marketing Initiative.

XI. Discuss issues surrounding a WEDC FY 2016 – 2017 Budget amendment.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Birmingham & Highway 78
- Brown & Ballard

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2015-12a
- Project 2016-10a
- Project 2017-1a
- Project 2017-2a
- Project 2017-3a
- Project 2017-3b

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 17th day of March 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.